

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**September 21-22, 1998
Riverside, California**

Monday, September 21, 1998

6:00 p.m.

**Reception Hosted by Riverside County Transportation
Commission, San Bernardino Associated Governments, and
Vintners Association of Temecula**

The Mission Inn
Music Room
3649 Seventh Street
Riverside, California

7:30 p.m.

Commissioners' Dinner

The Mission Inn
3649 Seventh Street
Riverside, California

Tuesday, September 22, 1998

8:00 a.m.

Commission Meeting

City of Riverside, City Hall
City Council Chambers
3900 Main Street
Riverside, California

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

	* Status
1.(1) Approval of Minutes for August 19-20, 1998 Meeting	A C
1.(2) Commissioners' Meetings for Compensation	A C
1.(3) Consent Calendar	A C
1.(4) Commission Reports	A C
1.(5) Business, Transportation and Housing Agency Report	I B
1.(6) Caltrans Report	I D
1.(7) Regional Agencies Report	I R
1.(8) Presentation by Riverside County Transportation Commission and San Bernardino Associated Governments Regarding Local Transportation Programs	I R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP/TCI Amendment for Action

- STIP Amendment 98S-4 - Action **A D**
Programs \$131,500 in Proposition 108 Bond funds to the City of Santa Clarita's Newhall Intermodal Transportation Center project. The funding source is the State's proportionate share of excess land sale proceeds for right-of-way purchased with Proposition 108 Bond funds allocated in FY 1991-92 for the Saugus Mainline/Los Angeles County Corridor project. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the City of Santa Clarita are requesting this amendment.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 98S-5 - Notice **I D**
Increases the programmed amount from \$10,530,000 to \$22,690,000 for an increase of \$12,160,000 for the Sorrento/Miramar project to double track and straighten curves on the Los Angeles to San Diego (LOSSAN) Corridor programmed in the 1998 STIP, and deletes the \$12,160,000 Elvira/Friar project also programmed in the 1998 STIP. The North San Diego County Transit Development Board (NSDCTDB) is requesting this amendment.

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| 2.1b.(2) | STIP Amendment 98S-6 - Notice
Increases the programmed amount from \$1,500,000 to \$2,465,000, an increase of \$965,000, and increases the scope of the Power Switches at Oxnard Siding project programmed in the 1998 STIP. This amendment also reduces the programmed amount from \$4,000,000 to \$3,035,000, a reduction of \$965,000, and decreases the scope of the Tunnel 26 Improvements to Raise Speeds project also programmed in the 1998 STIP. The Ventura County Transportation Commission (VCTC) is requesting this amendment. | I | D |
| 2.1b.(3) | STIP Amendment 98S-7 - Notice
Reprograms a total of \$27,777,000 from San Diego's 2000 STIP Reserve to a new Mission Valley East Corridor project for final design and right of way acquisition in the 1998-99 fiscal year, thereby reducing San Diego County's 2000 STIP Reserve from \$73,095,000 to \$45,318,000. The San Diego Metropolitan Transit Development Board (SDMTDB) is requesting this amendment. | I | D |
| 2.1b.(4) | STIP Amendment 98S-8 - Notice
Reprograms a total of \$721,000 from Shasta County's 1998 STIP Short-term Reserve to provide additional funding (\$603,000) to the Balls Ferry Road project, and to provide funding (\$108,000) for Planning, Programming and Monitoring activities not previously programmed in the STIP. The Shasta County Regional Transportation Planning Agency (SCRTPA) is requesting this amendment. | I | D |
| 2.1b.(5) | STIP Amendment 98S-9 - Notice
Reduces the programmed amount for construction from \$1,282,000 to \$0 on the Route 5 Hammer Lane Interchange project programmed in the 1998 STIP and places the \$1,282,000 in a Short-term Reserve for San Joaquin County. The removed STIP funds will be replaced with \$882,000 in County of San Joaquin Measure K funds and \$400,000 in State and Local Partnership Program funds. The City of Stockton and the San Joaquin Council of Governments (SJCOG) are requesting this amendment. | I | D |
| 2.1c. TCI Amendments for Notice - <u>No Items This Month</u> | | | |
| 2.1d. Proposition 116 - Non Urban County Project Approvals/Amendments | | | |
| 2.1d.(1) | Program Amendment to reprogram cost savings of \$209,900 from the County of Nevada's Ridge Road / Nevada City Highway Bike Lanes project to the Penn Valley Drive Class I Bike Path project. (See related Item 2.6e.)
Resolution PA-98-____, Amending Resolution PA-96-09 | A | D |
| 2.1d.(2) | Program Amendment to reprogram cost savings of \$103,686 from the El Dorado Hills Multimodal Transportation Facility to the El Dorado Trail Bike Path - Highway 50 Crossing project. (See Concurrent Allocation under Item 2.6b.(4) and Concurrent Allocation Amendment under Item 2.6e.)
Resolution PA-98-____, Amending Resolution PA-97-17 | A | D |

2.1e. Proposition 116 - Rail Project Approvals/Amendments

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|-----------------|--|----------|----------|
| 2.1e.(1) | Project Approval for \$450,000 to Transportation Agency for Monterey County (TAMC) for San Francisco-Monterey Intercity Rail Service Preliminary Engineering and Environmental Assessment. Resolution PA-98-____ | A | C |
| 2.1e.(2) | Project Approval Amendment for \$350,000 to Santa Clara County Transit District for Tasman Drive and North First Street Substation Upgrade. (Consistent with concurrent Allocation under Item 2.6b.(1).) Resolution PA-98-____, Amending Resolution PA-96-12 | A | C |
| 2.1e.(3) | Project Approval Amendment for \$498,661 to Santa Clara County Transit District for Guadalupe Shelter and Windscreen Retrofit. (Consistent with concurrent Allocation under Item 2.6b.(1).) Resolution PA-98-____, Amending Resolution PA-96-12 | A | C |
| 2.1e.(4) | Project Approval Amendment for \$900,000 to Santa Clara County Transit District for Tasman Drive and North First Street Embedded Girder Rail Replacement. (Consistent with concurrent Allocation under Item 2.6b.(1).) Resolution PA-98-____, Amending Resolution PA-96-12 | A | C |

2.2 Environmental Matters**2.2a.** Comments on Document in Circulation - **No Items This Month****2.2b.** Approval of Project for Future Consideration of Funding (Negative Declaration) **A** **D**

- Route 50 in Sacramento County - Improve the Folsom Boulevard Interchange and add auxiliary lanes between Hazel Avenue and Folsom Boulevard, in the City of Folsom. Resolution E-99-4

2.3 Highway Route Matters**2.3a.** Route Adoptions

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|---|--|----------|----------|
| • | Adoption of a controlled access highway location for Route 111 in the County of Imperial from Kilometer Post R13.2 at Ross Road to Kilometer Post R35.6 at the easterly Route 78 interchange near the City of Brawley. Resolution HRA 99-1 | A | D |
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2.3b. New Public Road Connections - **No Items This Month**

2.3c. Eight Relinquishment Resolutions **A D**

- 02-Sha-299-28.4 Route 299 in the County of Shasta.
Resolution R-3375
- 03-Gle-32-2.3/3.8 Route 32 in the County of Glenn.
Resolution R-3376
- 03-Gle-32-1.4 Route 32 in the City of Orland.
Resolution R-3377
- 04-Sol-141-0.0/0.5 Route 141 in the County of Solano.
Resolution R-3378
- 08-SBd-215-3.8 Route 215 in the City of Colton.
Resolution R-3379
- 11-SD-54-2.6/2.8 Route 54 in the City of San Diego.
Resolution R-3380
- 11-SD-54-2.8 Route 54 in the City of National City.
Resolution R-3381
- 11-SD-54-2.8/2.9 Route 54 in the County of San Diego.
Resolution R-3382

2.3d. Vacation Resolutions - No Items This Month**2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity - Appearances - No Items This Month****2.4b. 11 Resolutions of Necessity** **A D**
C-17540 Through C-17550**2.4c. Airspace Lease Direct Negotiation (Sole Source Lease) - No Items This Month****2.4d. Director's Deeds** **A D**

- Items # 1 Through 12
Excess Lands - Return to State: \$3,383,993
Return to Others: \$0

2.5 Highway Financial Matters

\$ 38,930,500	Total State Funds for New Projects
<u>\$ 7,419,700</u>	Local and Other Contributions for New Projects
\$ 46,350,200	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. Ten Minor projects totaling \$3,848,500 **A D**
plus \$122,500 in Local Contributions.
Resolution FP-98-18

2.5b. Financial Vote for STIP/SHOPP Projects on the State Highway System.

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|-----------------|--|----------|----------|
| 2.5b.(1) | One STIP Project in Placer County on Route 65 for \$135,000.
Environmental Mitigation.
Resolution FP-98-19 | A | D |
| 2.5b.(2) | Nine SHOPP Projects totaling \$20,837,000 plus \$891,200
in Local Contributions.
Resolution FP-98-20 | A | D |
| 2.5b.(3) | One SHOPP Project Amended into the SHOPP by Department
Action in Napa County on Route 121 for \$804,000.
Repair Slide Damage.
Resolution FP-98-21 | A | D |

2.5c. Financial Vote for STIP/TEA/EEM Projects off the State Highway System

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|-----------------|---|----------|----------|
| 2.5c.(1) | Four Local (RIP) projects totaling \$6,127,000 plus \$6,062,000 in
Contributions from Others.
Resolution FP-98-22 | A | D |
| 2.5c.(2) | One Local TEA project for \$550,000 plus \$101,000 in Contributions
from Others.
Resolution FP-98-23 | A | D |
| 2.5c.(3) | One Local EEM project for \$250,000 plus \$243,000 in Contributions
from Others.
Resolution FP-98-24 | A | D |

2.5d.	Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. One Project at \$6,379,000. Resolution FP-98-25	A	D
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- 04-Mrn-101 - SHOPP project in Marin County on Route 101. Modify drainage system. Current programmed value of \$3,690,000 and current estimate of \$6,379,000 for a 72 percent increase over programmed amount.

- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects. **A D**
 Four Projects totaling \$4,518,000.
 Resolution FA-98-03
- 04-SCI-280 - STIP Project in Santa Clara County on Route 280. Original vote \$2,802,000. This request of \$608,000 is to allow award, for a grand total of \$3,410,000. 22 Percent increase over Vote. (See related Item 2.5g.)
 - 05-SB-1 - SHOPP Project in Santa Barbara County on Route 1. Original vote \$2,100,000, plus \$410,000 of supplemental funds for a current allocation of \$2,510,000. This request of \$740,000 is for an on going project, for a grand total of \$3,250,000. 55 Percent increase over Award.
 - 07-LA-110 - SHOPP Project in Los Angeles County on Route 110. Original vote \$2,830,000. This request of \$1,960,000 is to allow advertising, for a grand total of \$4,790,000. 69 Percent increase over Vote.
 - 11-SD-163 - SHOPP Project in San Diego County on Route 163. Original vote \$1,517,000. This request of \$1,210,000 is to allow award, for a grand total of \$2,727,000. 80 Percent increase over Vote.
- 2.5f.** Emergency Allocations
- 2.5f.(1)** Informational Report - Emergency G-11 Allocations **I D**
 Nine Projects totaling \$9,949,000.
- 2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations **I D**
 Four Projects totaling \$1,665,382.
- 2.5g.** Extension of One-Year Allocation Time Limit for One Project on the State Highway System. **A D**
 Resolution FX-98-03
- 04-SCI-280 - In Santa Clara County on Route 280. Bridge widening project. Original vote date June 5, 1997, previously extended to September 5, 1998, proposed additional award extension date to December 5, 1998. (See related Item 2.5e.)
- 2.5h.** Amendment to Resolution DTP-98-01. Original allocation of \$4,623,000 dated July 16, 1998. Corrected Allocation of \$5,623,000 to Caltrans for FY 1998-99 Local Assistance Program for the County Transportation Commissions and Regional Transportation Planning Agencies for Planning, Programming and Monitoring activities in accordance with Senate Bill 45. (See related Policy Matter under Item 4.7.) **A D**
 Resolution DTP-98-02, Amending Resolution DTP-98-01

2.6 Mass Transportation Financial Matters

\$	41,059,000	Total Public Transportation Account Funds
\$	5,207,000	Total Transit Capital Improvements (TCI) Funds
\$	2,975,800	Total Bond Funds
\$	<u>3,707,000</u>	Total State Transportation Improvement Program (STIP)
\$	52,948,800	Grand Total State Allocations

2.6a. Financial Vote for TCI Program Projects. Three Local TCI Program Projects totaling \$5,207,000. Resolution MFP-98-04 **A D**

2.6b. Financial Vote for Proposition 116 Projects

2.6b.(1) Three Local Proposition 116 Rail Projects for \$1,748,700 **A D**

- \$350,000 to Santa Clara County Transit District for Substation Upgrade - Tasman Drive and North First Street. (Consistent with concurrent Project Approval Amendment under Item 2.1e.(2).) Resolution BFP-98-10
- \$498,700 to Santa Clara County Transit District for Guadalupe Shelter and Windscreen Retrofit. (Consistent with concurrent Project Approval Amendment under Item 2.1e.(3).) Resolution BFP-98-11
- \$900,000 to Santa Clara County Transit District for Embedded Girder Rail Replacement. (Consistent with concurrent Project Approval Amendment under Item 2.1e.(4).) Resolution BFP-98-12

2.6b.(2) One Local Proposition 116 Rail Projects for \$500,000 **A D**

- \$500,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) for Metro Rail Red Line Segment 3 (North Hollywood). Resolution BFP-98-13

2.6b.(3) State Proposition 116 Rail Projects - **No Items This Month**

2.6b.(4) One Local Proposition 116 Non-Urban County Project for \$1,040,686 **A D**

- \$1,040,686 to County of El Dorado for El Dorado Trail - Highway 50 Crossing. (See Concurrent Project Approval Amendment under Item 2.1d.(2) and Allocation Amendment under Item 2.6e.) Resolution BFP-98-14

2.6c. Financial Vote for STIP Rail/Transit Projects. Three STIP Rail/Transit projects totaling \$3,707,000. Resolution MFP-98-05 **A D**

2.6d. Financial Vote for Multiple Program Funded Projects - **No Items This Month****2.6e.** Allocation Amendments for Proposition 116 Projects**A D**

- County of Nevada - Reduce amount allocated for the Nevada City Highway Bike Lanes from \$1,345,418 to \$1,135,518, to reflect cost savings of \$209,900. The savings will be reprogrammed to the Penn Valley Drive Class I Bike Path project. (Concurrent Project Approval Amendment under Item 2.1d.(1).)
Resolution BFA-98-03, Amending Resolution BFP-95-53
- County of El Dorado - Reduce amount allocated for the El Dorado Hills Multimodal Transportation Facility from \$800,000 to \$696,314, to reflect cost savings of \$103,686. The savings will be reprogrammed to the El Dorado Trail Bike Path - Highway 50 Crossing. (Concurrent Project Approval Amendment under Item 2.1d.(2). and Allocation under Item 2.6b.(4).)
Resolution BFA-98-04, Amending Resolution BFA-97-07 and BFP-95-21

2.6f. SB 2800 Advance Local Match Requests - **No Items This Month****2.6g.** Allocation of \$41,059,000 in Public Transportation Account funds to the Department of Transportation (Caltrans) for intercity rail and feeder bus services on the San Diegan and San Joaquin Routes.
Resolution MFP-98-06**A D****2.7** Aeronautics Financial Matters

Allocation of \$195,000 for FY 1998-99 California Aid to Airports Program (CAAP) funds for two projects from the 1998 Aeronautics Program.
Resolution FDOA-98-8

A D

- City of Corona - Corona Municipal Airport in Riverside County
\$109,000 - Slurry Seal Runway 7/25 and Taxiway
- Placer County ALUC - County-wide Airports in Placer County
\$86,000 - Update Comprehensive Land Use Plan (CLUP)

2.8 Waiver of Commission Policy

Request from the University of California for Waiver of Financial Guidelines for Local Agency Reimbursement to reduce the local share from \$2,400,000 to \$1,229,758 for the Sedgwick Ranch Preservation Project programmed in the FY 1997-98 Environmental Enhancement & Mitigation Program, without proportionally reducing the EEM Program funds of \$300,000.

A D

2.9 Technical Changes to Previously Approved Resolutions

- 2.9(1)** Resolution FP-94-36. Originally approved March 29, 1994 for \$1,217,000. Correction in funding year from Fiscal Year (FY) 1995-96 to FY 1997-98 for \$308,000 for the State Parks and Recreation Old Town Entry project. Funding no longer available in original program year to fund reimbursement of eligible project costs. **A D**
- 2.9(2)** Resolution FP-95-22. Originally approved November 28, 1995 for \$3,124,000. Correction in funding year from Fiscal Year (FY) 1995-96 to FY 1998-99 for \$239,000 for the construction of the Imperial Valley College Desert Museum Parking Area project. Funding no longer available in original program year to fund reimbursement of eligible project costs. **A D**

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 1997-98 Finance Report **I D**
- Final Close-out Report and Accounting by Categories, Including State Operations
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**

4. POLICY MATTERS

- 4.1** State Legislative Matters **A C**
- Final Status of Bills 1997-98 Legislative Session
- 4.2** 1998 STIP Amendment Procedure
- 4.2a.** Timeline **I D**
 - 4.2b.** Parameters for 1998 STIP Fund Estimate Amendment **I C/D**
 - 4.2c.** Review of Interim STIP Guidelines Relative to 1998 STIP **I D**
 - 4.2d.** Capacity for "State-only" Programming and Funding Amendment Procedure **I D**
- 4.3** Outline for Commission's 1998 Annual Report to Legislature **A C**
- 4.4** Report on Direct Pay-outs Versus Reimbursements for Grant Projects **A D**
- 4.5** Discussion and Approval of Commission's Revised TEA Program Design **A C/D**

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| 4.6 | Policy on Front Loading of State/Federal Share of Joint State/Local Projects
Resolution G-98-____ | A | C |
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| 4.7 | Revision to Resolution G-98-14, Delegation of Authority to Department of
Transportation for Distribution of Planning, Programming, and Monitoring
Funds. (See related Project Business Matter under item 2.5h.)
Resolution G-98-____, Replacing G-98-14 | A | D |
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| 4.8 | Delegation of Approval of Director's Deeds of \$100,000 or Less | I | D |
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| 4.9 | Review of G-11 Process | I | C |

5. MODAL ISSUES

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| 5.1 | Rail - <u>No Items This Month</u> | | |
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| 5.2 | Highways | | |
| | • Status Report on Schuyler Heim Bridge Retrofit Versus Replacement | I | D |

6. OTHER MATTERS